

Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda
Town Council Meeting
Tuesday, April 11, 2006
7:30 p.m.
Council Chamber

-
- A. INVOCATION:** Councilmember Horne
- B. SALUTE TO THE FLAG:** Councilmember Burk
- C. ROLL CALL:** Councilmember Zoldos absent
- D. MINUTES**
- a. February 13, 2006 work session
(The minutes were approved by a 5-0-2 vote; Martinez and Zoldos absent)
 - b. February 28, 2006 work session
(The minutes were approved by a 5-0-2 vote; Martinez and Zoldos absent)
 - c. March 13, 2006 work session
(The minutes were approved by a 5-0-2 vote; Martinez and Zoldos absent)
- E. PRESENTATIONS**
- a. Certificate of Recognition – Tiger Claw Tae Kwon Do
(The certificate was presented to Master Jay and Jennifer)
 - b. Proclamation – Arbor Day
(The proclamation was presented to the Chairman of the Tree Commission Earl Hower)
- F. PETITIONERS**
(There were 3 general petitioners)
- G. PUBLIC HEARING**
- a. Boundary Line Adjustment Agreement with Loudoun County regarding Festival Lakes.

There were no speakers.

On a motion by Vice Mayor Martinez, seconded by Councilmember Kramer, the following motion was approved by a 5-1-1 vote; Umstattd opposed and Zoldos absent:

RESOLUTION 2006-61

Approval of a Boundary Line Adjustment agreement between the County of Loudoun, Virginia and the Town of Leesburg, Virginia.

H. LEGISLATION

ORDINANCE

None

CONSENT AGENDA

On a motion by Councilmember Horne, seconded by Councilmember Burk, the following consent agenda was approved by 6-0-1 vote; Zoldos absent:

1. **RESOLUTION 2006-62**

Accepting the public improvements, releasing the performance guarantee and approving a maintenance guarantee for public improvements at Northlake, Section 3.

2. **RESOLUTION 2006-63**

Accepting the public improvements, releasing the performance guarantee and approving a maintenance guarantee for public improvements at Northlake, Section 7.

3. **RESOLUTION 2006-64**

Rescinding Resolution 2005-48 and authorizing an agreement and approving a performance guarantee and a water and sewer extension permit for Catoctin Circle Center from Arcadia Development Company.

4. **RESOLUTION 2006-65**

Supporting the efforts of Keep Loudoun Beautiful, encouraging community participation in a Town-wide clean-up and beautification program to Keep Leesburg Beautiful throughout the year, and proclaiming April 15, 2006 as Keep Leesburg Beautiful Day.

REGULAR AGENDA

On a motion by Vice Mayor Martinez, seconded by Councilmember Hammler, the following motion was approved by a 6-0-1 vote; Zoldos absent:

5. **RESOLUTION 2006-66**

Amending the FY 2006-2010 Capital Improvement Program to add Ida Lee outdoor pool, appropriating \$100,000 for design and engineering services in FY 2006 and awarding the design and engineering services contract for this project to Smolen, EMR & Associates Architects for \$310,500.

On a motion by Vice Mayor Martinez, seconded by Councilmember Hammler, the following motion was approved by a 6-0-1 vote; Zoldos absent:

6. **RESOLUTION 2006-67**

Awarding a design and engineering services contract for an indoor tennis center to Vollmer Associates, LLP for \$172,000.

On a motion by Vice Mayor Martinez, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Zoldos absent:

7. **RESOLUTION 2006-68**

Declaring that a public necessity exists and authorizing condemnation to acquire rights-of-way, temporary and permanent easements on 28 Fort Evans Road.

On a motion by Councilmember Burk, seconded by Councilmember Horne, the following motion was approved by a 6-0-1 vote; Zoldos absent:

8. **RESOLUTION 2006-69**

Making an appointment to the Board of Architectural Review – Ned Kiley

I. BOARDS AND COMMISSIONS

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

J. OLD BUSINESS

None

K. NEW BUSINESS

- a. On a motion by Councilmember Burk, seconded by Vice Mayor Martinez, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2006-70

Consideration of establishing a Board of Architectural Review for those areas surrounding the Old and Historic District.

- b. On a motion by Councilmember Kramer, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2006-71

Authorizing the Town Attorney to initiate an ordinance to establish a Public Art Commission.

L. COUNCIL COMMENTS**M. MAYOR'S COMMENTS****N. MANAGER'S REPORT****O. ADJOURNMENT**

The meeting was adjourned at 8:48 pm.